

**Local Government (Executive Arrangements)(Meetings and Access to Information)
(England) Regulations 2012.**

Cabinet Meeting – 21 June 2017

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;

- a key decision* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website (www.norwich.gov.uk) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Quarter 4 2016/17 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2016/17.	NO	NO
Revenue outturn 2016/17	To update cabinet on the revenue outturn for the year and the consequent general fund and housing revenue account balances.	NO	NO
Capital outturn 2016/17	To update cabinet on the outturn of the housing and non-housing capital programmes.	NO	NO
Private sector housing enforcement policy	To agree a refreshed private sector housing enforcement policy and a new policy on the use of civil penalties for Housing Act offences.	NO	NO
Award of contract for provision of loft and cavity wall insulation	To award a contract to provide loft and cavity wall insulation to council owned housing assets.	YES	NO
Managing assets (Housing)	To outline the options available for its future within the housing stock.	YES	YES
Managing assets	To agree proposals for the future of the council owned assets described in report.	YES	YES
Managing assets (Housing)	To agree the disposal of a council asset.	YES	YES
Procurement of the decoration allowance (voucher scheme) via a framework agreement	To consider the award of a contract via a framework agreement for three years (with an option to extend for a further one year).	YES	NO
Award the contract for the council's telephony and broadband charges	To consider the award of a contract for telephony and broadband charges to Adept Telecom.	YES	NO
Procurement of contract for housing electrical rewires upgrade and periodic inspections	To inform Cabinet of the procurement of the contract and to seek approval to place the order.	YES	NO
Potential payment of an annual commission for the council collecting water rates on behalf of Anglian Water from tenants	To seek Cabinet's view on arrangements for collecting water charge from tenants.	YES	NO

A 'key decision' means a decision which is likely to either:-

(a) result in the council incurring expenditure which is, or making savings which are, significant in relation to the council's total budget for the service or function to which the decision relates (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds

established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the Norwich city area.

(Appendix 7, Access to information, Norwich City Council constitution)



Anton Bull - Director of business services – 24 May 2017